

# **Grafton Affordable Housing Trust**

Grafton Memorial Municipal Center 30 Providence Road Grafton, MA 01519

### **AGENDA**

### **GRAFTON AFFORDABLE HOUSING TRUST**

Finance Committee Meeting Room 2<sup>nd</sup> Floor, Municipal Center Wednesday, August 5, 2015 7:00 p.m.



## 1. Action Items

- a. Reorganization
- b. Recommendation to the Board of Selectmen 16 Tulip Circle
- c. Recommendation to the Board of Selectmen 60 Flint Pond Drive
- d. Open Session Meeting Minutes
  - i. June 3, 2015
  - ii. June 17, 2015

### 2. New Business

a. Vacancies

### 3. Old Business

- a. Financials Account balances
- b. JM Goldson Contract
- c. 23 Prentice Street Reschedule Site Visit
- d. Fisherville Mill Site Schedule Site Visit

### 4. Adjournment